



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, June 26, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

CALL TO ORDER:

MINUTES:

20080608 Regular Meeting - May 28, 2008

Review and approval of the May 28, 2008 regular meeting minutes.

BUSINESS:

20080174 Board of Zoning Appeals Appointment

Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.

20080702 Marietta Development Authority Appointment

Consideration of an appointment to the Marietta Development Authority to fill one of two vacancies.

20080712 Supplemental Pension Program

Discussion to modify the city's supplemental pension program to include additional investment opportunities to be known as Principal Life Time Portfolios.

20080741 Revision to the Personnel Rules and Regulations

Review and approval of revisions to Section 4-4-24-080 of the City/BLW Personnel Rules and Regulations, promotional appointment.

20080727 Planning Commission Appointment

Reappointment of Benjamin Parker to the Marietta Planning Commission (Ward 7) for a term of three years expiring on June 11, 2011.

ADJOURNMENT: